



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023.

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block ‘G’
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Date
2nd July, 2019

Our Reference No.
SEC/12/2019

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time.

Ref: Scrip Code No: BSE 509496 and NSE: ITD CEM

Pursuant to Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration), Rules, 2014 including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot seeking consent of the members of the Company for passing Ordinary Resolutions and Special Resolutions through Postal Ballot as specified in the Postal Ballot Notice dated 22nd May, 2019.

In order to conduct the Ballot in a fair and transparent manner, the Board of Directors of the Company had appointed Mr. P.N. Parikh or failing him Mr. Mitesh Dhabiwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot Process through e-voting including remote e-voting and voting by Postal Ballot Form. The Scrutinizer has submitted his Report on 2nd July, 2019.

On the basis of the Scrutinizer's Report, results of the Postal Ballot were declared by the Company today at the Registered Office of the Company at National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057. The results of the postal ballot have been posted on the website of the Company at www.itdcem.co.in and also on the website of the Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited at <http://evoting.karvy.com>. Further, the results have also been displayed on the Notice Board of the Company.

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL



Commitment, Reliability & Quality

The Ordinary Resolutions and Special Resolutions as set out in the Postal Ballot Notice have been approved by the shareholders of the Company by requisite majority.

The details of the voting results are given in **Annexure – A** and the Report of the Scrutinizer is annexed as **Annexure B**.

Please take the above on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

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(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

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DNV GL

Company Name	ITD CEMENTATION INDIA LIMITED
Date of the AGM/EGM	1st July, 2019 (through Postal Ballot)
Total number of shareholders on record date	36115
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327320	10275	99.2318	0.7681
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	37927	3	99.9920	0.0079
Total		171787584	128586496	74.8520	128576218	10278	99.9920	0.0080

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Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January, 2019 to 22nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April, 2019 to 31st December, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337788	3.3874	1327065	10723	99.1984	0.8015
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	36927	1003	97.3556	2.6443
Total		171787584	128586689	74.8521	128574963	11726	99.9909	0.0091

ph



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327342	10253	99.2334	0.7665
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	37925	5	99.9868	0.0131
	Total	171787584	128586496	74.8520	128576238	10258	99.9920	0.0080

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Resolution required: (Ordinary/ Special)		ORDINARY - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November, 2018 to 22nd April, 2019 and his appointment as Managing Director for the period from 23rd April, 2019 to 22nd April, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1326865	10730	99.1978	0.8021
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	36925	1005	97.3503	2.6496
Total		171787584	128586496	74.8520	128574761	11735	99.9909	0.0091

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Resolution required: (Ordinary/ Special)	ORDINARY - Approval to the appointment of Mr. Santi Jongkongka (DIN08441312) as a Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327345	10250	99.2336	0.7663
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37930	0.0960	37927	3	99.9920	0.0079
Total		171787584	128586496	74.8520	128576243	10253	99.9920	0.0080

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Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the appointment of Mr. Santi Jongkongka(DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	47097791	0	100.0000	0.0000
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337588	3.3869	1326865	10723	99.1983	0.8016
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	38338	0.0971	37335	1003	97.3837	2.6162
Total		171787584	128586897	74.8523	128575171	11726	99.9909	0.0091

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Resolution required: (Ordinary/ Special)		SPECIAL - Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August, 2019 to 5th August, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80113180	0	0.0000	00	0	0.0000	0.0000
	Poll	80113180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	80113180	80113180	100.0000	80113180	0	100.0000	0.0000
Public- Institutions	E-Voting	52181031	47097791	90.2585	37763119	9334672	80.1802	19.8197
	Poll	52181031	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52181031	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39493373	1337595	3.3869	1327305	10290	99.2307	0.7692
	Poll	39493373	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39493373	37888	0.0959	37883	5	99.9868	0.0131
	Total	171787584	128586454	74.8520	119241487	9344967	92.7325	7.2675



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
 111, 11th Floor, Sai-Dwar CHS Ltd,
 Sab TV Lane, Opp Laxmi Industrial Estate
 Off Link Road, Above Shabari Restaurant,
 Andheri (W), Mumbai : 400 053
 Tel. : 26301232 / 26301233 / 26301240
 Email : cs@parikhassociates.com
 parikh.associates@rediffmail.com

July 02, 2019

To,
ITD CEMENTATION INDIA LIMITED
 National Plastic Building, A - Subhash Road,
 Paranjape B Scheme, Vile Parle (East),
 Mumbai - 400057

Kind Attn: Mr. Rahul Neogi

Sub. : Report on Postal Ballot Voting of ITD CEMENTATION INDIA LIMITED

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

- a) Ordinary Resolution - Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.
- b) Ordinary Resolution - Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January,2019 to 22nd April,2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April,2019 to 31st December,2019.
- c) Ordinary Resolution - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company.
- d) Ordinary Resolution - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November,2018 to 22nd April,2019 and his appointment as Managing Director for the period from 23rd April,2019 to 22nd April,2022.
- e) Ordinary Resolution - Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company.
- f) Special Resolution - Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019.
- g) Special Resolution - Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August,2019 to 5th August,2021.



I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical mode and e-voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on Karvy Fintech Private Limited ("Karvy") e-voting system in respect of the said Resolution.

Thanking you.



Yours faithfully,

A handwritten signature in blue ink, appearing to be "P. N. Parikh", written over the typed name.

P. N. Parikh
Parikh & Associates

Encl.: As above.

To,
The Chairman
ITD CEMENTATION INDIA LIMITED
National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East),
Mumbai, 400057

Report of Scrutinizer

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer to conduct the postal ballot/remote e-voting process in respect of the following resolutions:

- a) Ordinary Resolution - Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.
- b) Ordinary Resolution - Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January, 2019 to 22nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April, 2019 to 31st December, 2019.
- c) Ordinary Resolution - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company.
- d) Ordinary Resolution - Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November, 2018 to 22nd April, 2019 and his appointment as Managing Director for the period from 23rd April, 2019 to 22nd April, 2022.
- e) Ordinary Resolution - Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company.
- f) Special Resolution - Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019.
- g) Special Resolution - Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August, 2019 to 5th August, 2021.



pursuant to the Notice dated May 22, 2019, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration), Rules, 2014, as amended from time to time.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the above mentioned resolution passed through Postal Ballot.

The Company had availed the e-voting facility offered by M/s. Karvy Fintech Private Limited ("Karvy") for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of May 17, 2019 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on June 02, 2019 at 10:00 a.m. (IST) and ended on July 01, 2019 at 05:00 p.m. (IST) and the Karvy e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to July 01, 2019 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Karvy e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my consolidated Scrutinizer Report on the results of the voting by postal ballot in physical and electronic mode in respect of the said resolution:



Resolution 1 - Ordinary Resolution

Approval to the appointment of Mr. Pankaj I. C. Jain (DIN 0173513) as a Director and as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
122	12,85,76,218	99.99

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
6	10,278	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
6	10,858



Resolution 2 - Ordinary Resolution

Approval to the re-appointment of Mr. Adun Saraban (DIN 01312769) as Managing Director for the period from 1st January, 2019 to 22nd April, 2019 and his appointment as Whole-time Director designated as Executive Vice Chairman for the period from 23rd April, 2019 to 31st December, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
120	12,85,74,963	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
8	11,726	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
6	10,858



Resolution 3- Ordinary Resolution**Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as a Director of the Company**(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
122	12,85,76,238	99.99

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
7	10,258	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
6	10,858



Resolution 4- Ordinary Resolution

Approval to the appointment of Mr. Jayanta Basu (DIN 08291114) as Deputy Managing Director for the period from 29th November, 2018 to 22nd April, 2019 and his appointment as Managing Director for the period from 23rd April, 2019 to 22nd April, 2022.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
118	12,85,74,761	99.99

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
10	11,735	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
6	10,858



Resolution 5 - Ordinary Resolution**Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as a Director of the Company**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
123	12,85,76,243	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
5	10,253	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
6	10,858



Resolution 6 - Special Resolution

Approval to the appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Director (Operations) for the period from 2nd May, 2019 to 21st May, 2019 and his appointment and re-designation as Executive Vice Chairman (Designate) with effect from 22nd May, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
120	12,85,75,171	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
8	11,726	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
5	10,450



Resolution 7- Special Resolution

Approval to the re-appointment of Mr. D. P. Roy (DIN 00049269) as an Independent Director of the Company for a second term of two years from 6th August, 2019 to 5th August, 2021.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
109	11,92,41,487	92.73

(ii) Voted **against** the resolution:

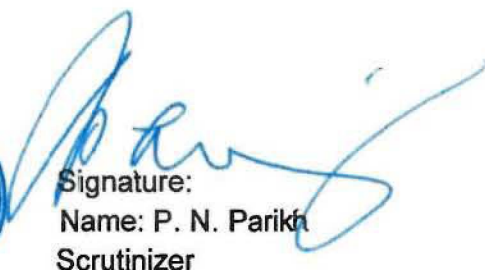
Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
19	93,44,967	7.27

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
6	10,900

Place: Mumbai
Dated: July 02, 2019



Signature: 
Name: P. N. Parikh
Scrutinizer
FCS: 327 CP: 1228

For ITD CEMENTATION INDIA LIMITED


Company Secretary